

ALCOHOL AND DRUG ABUSE COORDINATING COUNCIL

MINUTES

DATE: July 20, 2006

LOCATION: Criminal Justice Institute (CJI)
7723 Colonel Glenn Road
Little Rock, AR 72204

COUNCIL MEMBERS PRESENT:

Keith Rutledge, Joe M. Hill, Phil Hall alt. for Garland Ferguson, Chief Ronald Burks alt. for Dan Flowers, Robert A. Parker alt. for Wendy Kelley, Robin Jarratt alt. for Ann Purvis, Joe Moore alt. for Major General Ronald S. Chastain, J.R. Howard, Kent Williams alt. for Susan Bierbaum, Beth Carson, Sheriff Ron Ball, Timothy Williamson, Rita Shepherd, Deborah Caspall, Wanda Williams, Jim Allen, Dennis Moore, J.G. Regnier, Rick Hart, Mary Stone.

COUNCIL MEMBERS ABSENT:

DL Flowers alt. for Colonel Steve Dozier, Tammy Harrell alt. for Ken James, David Guntharp, J.D. Gingerich, Chief Percy Wilburn, Judge Mary Ann Gunn, Ramona (Moki) Ellison.

STAFF PRESENT:

Denise Luckett, Office of Alcohol and Drug Abuse Prevention
Gene Smith, State Drug Director's Office

VISITORS:

Jim Clark, Director of CJI
Matthew Warriner, DFA
Ken Slocum, Alcohol Testing

KEITH RUTLEDGE CALLED THE MEETING TO ORDER AT 2:10 PM.

MINUTES OF PREVIOUS MEETING:

The Minutes of the previous meeting were distributed to all members for their review. After a review of the minutes, Chief Ronald Burks made a motion to approve the minutes as presented. Rick Hart seconded the motion. The motion carried.

COMMITTEE REPORTS

Law Enforcement Committee Report

Chief Ronald Burks reported that the Law Enforcement Committee did meet.

Chief Ronald Burks reported to the Council that the Law Enforcement Committee has two items to bring forth to the Council:

- 1) A request from the 9th East Judicial District Prosecuting Attorney (Group 6 Narcotics Enforcement Unit) to purchase equipment. The request proposed the purchase of four (4) laptop computers for use by Group 6 agents and equipment to covertly equip one vehicle with lights, a siren and police identifiers. Total cost of the equipment is \$7,246.00 (\$6,000 for laptop computers and \$1,246 for vehicle equipment).
- 2) Letter from the 10th Judicial District Drug Task force: The letter concerns the 10th Judicial District Prosecuting Attorney Thomas Deen's reluctance to sign the grant award due to his displeasure with the DTF Supervisory Agent performance. A request for extension on the deadline to submit the grant award has been submitted.

A motion was made by J R Howard to accept the report and seconded by Kent Williams. The motion carried.

Treatment and Prevention Committee Reports

Keith Rutledge reported that the T&P Committee did not meet.

Phil Hall alt. for Garland Ferguson reported that 2 new treatment programs have successfully completed license review for licensing:

- 1) Union County Drug Court
- 2). Alternative Opportunity.

A motion was made by Jim Allen to accept the report and seconded by Rita Shepherd. The motion carried.

OLD BUSINESS

Distribution of Monthly Financial and Utilization Reports:

T&P Committee Report

Keith Rutledge distributed the Providers' Utilization Reports. He reported no unusual activities and that providers are utilizing their funds as expected.

A motion was made by Rita Shepherd to accept the report and seconded by Chief Ron Burks. The motion carried.

Question!

Rita Shepherd raised the question: AVAC shows a usage of 95%.

Law Enforcement Report

Robin Jarratt distributed the Drug Law Enforcement Program FY 2005 Federal/State Expenditure Summary. They reported no unusual activities and that everyone was spending their funds as expected.

A motion was made by Sheriff Ron Ball to accept the report and seconded by Joe Morrow. The motion carried.

NEW BUSINESS

The Coordinating Council did a remembrance to Lt. Governor Rockefeller.

Keith Rutledge informed the Council that he attended the National Alliance for Model State Drug Laws-South/Southeast Regional Methamphetamine Legislative and Policy Planning Conference in Birmingham, Alabama. He attended the conference along with many other state officials.

ANNOUNCEMENTS:

Keith Rutledge announced that the next Alcohol and Drug Abuse Coordinating Council meeting would be held at 2:30 p.m. at the Arkansas State Police, #1 State Police Plaza, ADEQ Training Room, Little Rock, Arkansas 72209.

ADJOURNMENT:

A motion was made by Sheriff Ron Ball to adjourn and seconded by Chief Ron Burks. The meeting was adjourned at 2:50 pm.

Respectfully Submitted,
Denise Luckett

